



Oklahoma State Department of Health  
Creating a State of Health

**Northeast (2) Regional Planning Committee  
Jane Phillips Medical Center  
3500 East Frank Phillips Blvd  
Bartlesville, OK 74406  
February 13<sup>th</sup>, 2018 – 10:00 am**

**AGENDA**

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes** – November 14<sup>th</sup>, 2017
- V. Reports/Updates**
  - A. Sepsis and ST-segment elevation myocardial infarction (STEMI) plan working group progress updates
- VI. Business**
  - A. Review of the trauma plan working group draft revisions and possible vote to approve amendments to plan
  - B. Review of the bylaw working group draft revisions and possible vote to approve amendments to plan
- VII. Public Comment**
- VIII. Next Meeting**
  - A. Regional Trauma Advisory Board  
Jane Phillips Medical Center  
3500 East Frank Phillips  
Bartlesville, OK 74406  
February 13<sup>th</sup>, 2018 – 1:00 pm
  - B. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
March 7<sup>th</sup>, 2018 – 1:00 pm
  - C. Quality Improvement Committee  
Saint John Medical Center  
1819 East 19<sup>th</sup> Street  
Tulsa, OK 74104  
March 8<sup>th</sup>, 2018 – 10:30 am
  - D. Regional Planning Committee  
To Be Announced
- IX. Adjournment**

Preston L. Doerflinger  
Interim Commissioner  
of Health

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